

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
MINUTES OF THE REGULAR MEETING  
AUGUST 10, 2010

**TIME:** 6:00 P.M.

**PLACE:** Conference Room, Morris Mews Senior Citizen Complex, West Hanover Avenue and Ketch Road, Morris Township, New Jersey

**CALL TO ORDER:** Chairman Schramm called the meeting to order at 6:00 P.M.

**ROLL CALL:** Chairman Schramm requested that the roll be called.

**PRESENT**

Commissioner Denecke  
Commissioner Dolan  
Commissioner Ricciardelli  
Commissioner Tappen  
Vice Chairman Hall  
Chairman Schramm

**ABSENT**

Commissioner Koldewyn

**Also attending meeting:**

Lucille Favale, Deputy Executive Director  
Douglas Henshaw, Porzio, Bromberg & Newman, P.C.

**Chairman Schramm read adequate notice to the public.**

I hereby announce and state that adequate notice of this meeting being held on this tenth day of August, 2010 was provided by the Executive Director of the Housing Authority of the County of Morris by preparing a notice specifying the time, date and place of this meeting. Posting such notice on the bulletin board at Morris Mews Housing Project and filing said notice with the Clerk and the Daily Record, which was published in the Daily Record. I hereby hand a copy of such notice to the Executive Director of the Housing Authority of the County of Morris for inclusion in the minutes of this meeting, all of the above in accordance with N.J.S.A. 10:4-6et. seq. "Open Public Meetings Act."

**Minutes** – A motion was made by Commissioner Dolan and seconded by Commissioner Tappen approving the minutes of July 13, 2010. The following votes were cast:

**AYES**

Commissioner Dolan  
Commissioner Ricciardelli  
Commissioner Tappen  
Chairman Schramm

**ABSTAIN**

Commissioner Denecke  
Vice Chairman Hall

**NAYS**

Chairman Schramm declared said motion carried.

**Executive Session Minutes** – A motion was made by Commissioner Dolan and seconded by Commissioner Ricciardelli approving the executive session minutes of July 13, 2010 with amendment. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Denecke	Vice Chairman Hall	
Commissioner Dolan		
Commissioner Ricciardelli		
Commissioner Tappen		
Chairman Schramm		

Chairman Schramm declared said motion carried.

**Schedule of Warrants** – A motion was made by Commissioner Dolan and seconded by Commissioner Koldewyn Approving the Schedule of Warrants for August 10, 2010. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Denecke		
Commissioner Dolan		
Commissioner Ricciardelli		
Commissioner Tappen		
Vice Chairman Hall		
Chairman Schramm		

Chairman Schramm declared said motion carried.

**Resolution 2010 – 24** – A motion was made by Commissioner Denecke and seconded by Vice Chairman Hall Awarding the Contract for New Bathrooms at Morris Mews. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Denecke		
Commissioner Dolan		
Commissioner Ricciardelli		
Commissioner Tappen		
Vice Chairman Hall		
Chairman Schramm		

Chairman Schramm declared said motion carried.

**Resolution 2010 – 25** – A motion was made by Commissioner Dolan and seconded by Vice Chairman Hall Awarding the Extermination Service Contract at Morris Mews, Congregate Living Facility, India Brook Village, Pleasant View Village, Bennett Avenue, Green Pond Village and Peer Place. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Denecke		
Commissioner Dolan		

Commissioner Ricciardelli  
Commissioner Tappen  
Vice Chairman Hall  
Chairman Schramm

Chairman Schramm declared said motion carried.

**Resolution 2010 – 26** – A motion was made by Vice Chairman Hall and seconded by Commissioner Dolan Approving Change Order No. 1 for Replacement of Siding at Bennett Avenue and Green Pond Village. The following votes were cast:

**AYES**

Commissioner Denecke  
Commissioner Dolan  
Commissioner Ricciardelli  
Commissioner Tappen  
Vice Chairman Hall  
Chairman Schramm

**ABSTAIN**

**NAYS**

Chairman Schramm declared said motion carried.

**Morris County Affordable Housing Corporation**

**Peer Place**

We will be having the groundbreaking in September. We will send out an email with the date.

**Willow Street**

A dedication has been scheduled for the month of November. We will send out an email notifying you of the day.

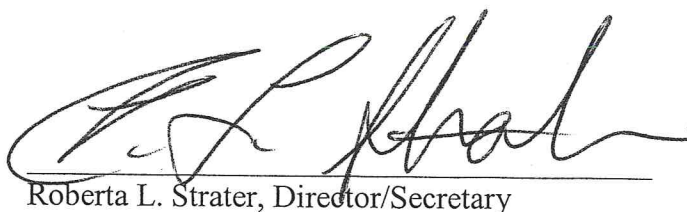
**New Business**

None.

**Old Business**

None.

9/14/10  
Date Adopted



Roberta L. Strater, Director/Secretary